

April State Board Meeting

Marriott Hotel West Des Moines, Iowa April 2-4, 2008

AGENDA

Wednesday, April 2, 2008

Gene E. Vincent President Carroll

> Rosie Hussey Vice President Clear Lake

Charles C. Edwards, Jr. Des Moines

Sister Jude Fitzpatrick West Des Moines

> Brian Gentry Des Moines

Wayne Kobberdahl Council Bluffs

Mary Jean Montgomery Spencer

> Max Phillips Woodward

Kameron Dodge Student Member Cambridge

Judy A. Jeffrey Director and Executive Officer 6:30 p.m. State Board Dinner to recognize Mary Jean

Montgomery and Gene Vincent for their many years of service on the Board-Hosted by Charlie Edwards

Thursday, April 3, 2008 Marriott Hotel

State Board Business Meeting Room: Concord CD

9:00 a.m.

- 1. Call to Order
- 2. Approve the Agenda
- 3. Communication
 - a. Public Comment
 - b. Director Report
 - c. Legislative Update
- Consent Agenda
 - a. Minutes (Tab A)
 - b. Rules: Chapter 68 Charter Schools (Adopt) (Tab B).
 - c. Rules: Chapter 12 General Accreditation Standards (Adopt) (Tab C)
 - d. Exempt Schools (Tab D)
 - e. Accredited Nonpublic School (Concordia Lutheran School) Request to Add a Grade (Tab E)
- 5. AEA Budget Approval for 2008-2009 (Tab F)

10:00 a.m.

6. Appeal Decision (Tab G)

7. Rules: Chapter 36 – Extracurricular Interscholastic Competition (Adopt) (Tab H)

10:30 a.m.

8. Carl D. Perkins Plan (Adopt) (Tab I)

11:00 a.m.

9. Community College Condition of Education Report (Tab J)

31st Annual AEA Board of Directors Conference Conference Opening

11:45 a.m.

Lunch and Welcome Keynote: Troyce Fisher

Business Meeting (continued) Room: Concord CD

1:00 p.m.

11. Iowa Core Curriculum Approval (Tab K)

2:00 p.m.

12. Program Approval

Mt. Mercy Masters Program (Tab L)

 University of Northern Iowa Superintendent Preparation Program (Tab M)

2:45 p.m.

13. Board Reports

AEA Conference – Joint Meeting (State Board and IASB Board)

3:15 - 4:00 p.m.

lowa State Board of Education and Department of

Education Update

AEA Conference

5:00 p.m.

Social Time

6:00 p.m.

Dinner and Program

Friday, April 4, 2008 Marriott Hotel

State Board member participation in AEA Conference sessions